

UNITED STATES DISTRICT COURT

for the

District of South Carolina

In the Matter of the Seizure of
(Briefly describe the property to be seized)
Ethereum (ETH) held within account
343523204612166748

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)
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Case No.

6:25cr766

APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the _____ District of

South Carolina

is subject to forfeiture to the United States of America under _____ 18 _____ U.S.C. §

981, 982 (describe the property):

All Ethereum (ETH) CRYPTOCURRENCY held within Aux Cayes FinTech Co. Ltd (OKX.com) account user ID:
343523204612166748

The application is based on these facts:
See attached affidavit.

☒ Continued on the attached sheet.



Applicant's signature

USSS Special Agent Joseph Lea

Printed name and title

Sworn to before me and signed in my presence.

Date:

6/10/2025



Judge's signature

City and state: Greenville, SC 29601

US Magistrate Judge William S. Brown

Printed name and title